

**STATUS OF ACTION ITEMS**

from

June 6-7, 2001 - CTC Meeting

- 2.1a(2) Stephen Maller/Raylynne Calhoun – Include in minutes, for Hayward Bypass and Route 238 Connector, Caltrans current estimate of likelihood of construction reflected in 2002 STIP schedule.
- .     **This has been done.**
- 2.1b(5) Jim Nicholas – In future STIP Amendments, provide an accounting of the status of interregional advances with each additional advance proposed.
- .     **This will be done.**
- 2.2c(3) Chuck Oldham – Prepare letter to Senator Knight from Chairman Lawrence noting Commission's approval of future funding of L.A. Rt. 138 project, and indicating that Chairman knows of Senator's high regard for project and wanting to keep him informed of progress.
- .     **This will be done prior to the July Commission meeting.**
- 2.5h Terry Abbott – For future Local Assistance lump sum allocations, prepare a chart to show better the comparison between prior-year and end-of-year allocations.
- .     **This will be done.**
- 3.1 Rick Terry – Update Cash Balance Forecast after budget and Fund Estimate are adopted.
- .     **This will be done and reported on at September 2001 Commission meeting.**
- 3.1 Rick Terry – Provide written summary for Comm. Torres of Public Transit Acct. commitments.
- .     **This has been done.**
- 3.6 Terry Abbott – Display projected end-of-year usage of local assistance funds.
- .     **This will be done and reported on at December 2001 Commission meeting.**
- 3.6 Warren Weber/Bob Buckley/Robert Chung – Report back to Commission on possible strategy for developing greater cooperation and responsiveness by the railroads to reduce project delays.
- .     **This will be done and reported on at a future Commission meeting.**
- 4.1 Chuck Oldham – Prepare letter reflecting Commission's "support in concept" A.B. 1220.
- .     **This will be done.**

4.2a Gary Bush – Ask Advisory Committee to examine or comment on optimum number of roadside rests in given areas for the purpose of stimulating privatization.

· **To date, this has not been reported back to Commission office.**

4.2a Robert Remen – In Commission's 2001 Annual Report to Legislature, include examination of funding sources other than State Highway Account (SHA) for possible underwriting of storm water runoff program; also examine impacts on SHA if program is fully funded from SHA.

· **This topic will be included in Commission's 2001 Annual Report.**

4.2b Rick Terry – With proposed Fund Estimate, provide analysis of capacity of state-only funding.

· **This will be discussed under July Agenda Item 4.2c.**

4.2b Rick Terry – As companion to presentation of the 2002 Fund Estimate, show comparisons between 2000 and the 2002 Fund Estimates and their corresponding assumptions.

· **This will be discussed under July Agenda Item 4.2c.**

4.4 Larry Magid (BT&H)/Chris Becker (OnTrac) – For AB 2928 Eastern Trade Corridor, provide periodic status reports to Commission regarding progress of both implementing fundable corridor projects and expanding funding base for entire corridor. Also report on progress in providing analysis suggested by the Inland Empire Legislative Caucus. (*Future Agenda Item*)

· **This will be done and reported on at a future Commission meeting.**

4.5 Celia McAdam (Placer CTC)/Kathie Jacobs/ Commissioners Lindsey, Lawson, Lawrence/Terry Abbott – Review current efforts by Caltrans on behalf of Rural Counties and assess those efforts toward greater productivity. Also explore feasibility and benefit of Rural Counties pooling resources for additional staffing.

· **A meeting has been scheduled for July 20, 2001 at 9:30 a.m. between Commissioners, Commission staff, Caltrans and Rural Counties.**

4.6 Larry Magid (BT&H) – Communicate suggestion that Secretary's Implementation Committee for AB 1012 Comprehensive M.I.S. Plan include rural representation.

· **This has already been passed along to Secretary.**

4.8 Austin Wiswell – Consider in CASP, the consequences to State system of leaving unfundable the vast majority of projects identified in the Ten-Year Capital Outlay Element.

· **This will be done.**

